(01/26/1998)

SECRET

## FEDERAL BUREAU OF INVESTIGATION

Precedence	: ROUTINE		Date: (	07/08/1999
To: Natio Bangk Islam		Attn: Attn: Attn:	RFU:	
Manil	a	Attn:		
Riyad	h	Attn:		
New Y	ork	Attn:		b1 b2 b6
	York I-46 Contact:			b7C
Approved By		REA	SSIFIED BY 60309 SON: 1.4 (C)	AUC TAM/MLT/CLS
Case ID #:	(U) 265A-NY-252802	DEC: (Pend:	LASSES firation i <b>ng</b> oted 03-27-200	le Re2034av teccet
Title: (U)	Manila Air; AOT-IT; OO:NY		ALL INFORMATI HEREIN IS UNC WHERE SHOWN O	ON CONTAINED LASSIFIED EXCEPT
Monammed.	with regard to Man	mation o ila Air	obtained from the	Shaikh (S)
∖S∕ Dei	rived From : G-3 classify On: XI			

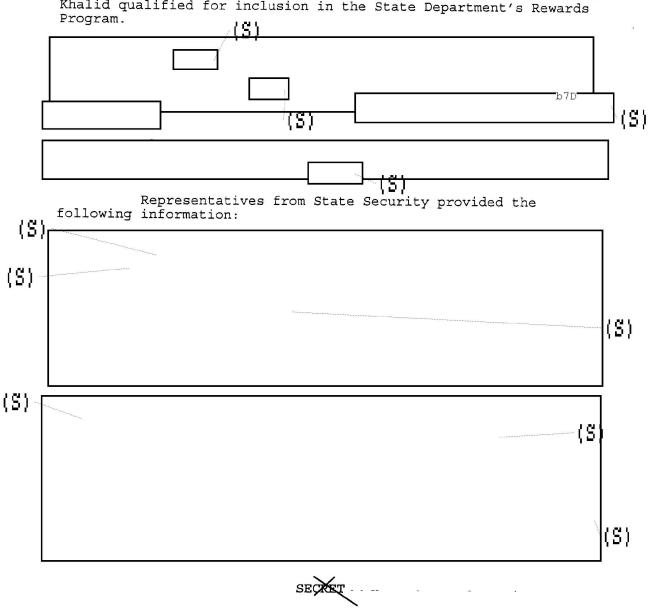
Details: (S)(U) The Manila Air investigation was initiated in January 1995 when a terrorist plot was uncovered in Manila, the Philippines. Ramzi Ahmed Yousef, the FBI top ten fugitive wanted for the bombing of the World Trade Center, conspired with others to plant explosive devices aboard American jetliners while those aircraft were scheduled to be airborne and loaded with passengers on their way to the United States. Yousef (Pakistan), Wali Khan Amin Shah (Malaysia), and Abdul Hakim Murad (Philippines) were subsequently arrested, rendered to the FBI-NYO, and convicted in the Southern District of New York.



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New York
b7D

To: National Security From: New York Re: (U) 265A-NY-252802, 07/08/1999

As a result of the continuing investigation, another conspirator was identified and in January of 1996 Khalid Shaikh Mohammed was indicted for his involvement in the Manila conspiracy. The indictment of Khalid Shaikh Mohammed was sealed at the time. On January 8, 1998, the indictment was unsealed and Khalid qualified for inclusion in the State Department's Rewards Program.



To: National Security From: New York Re: (U) 265A-NY-252802, 07/08/1999

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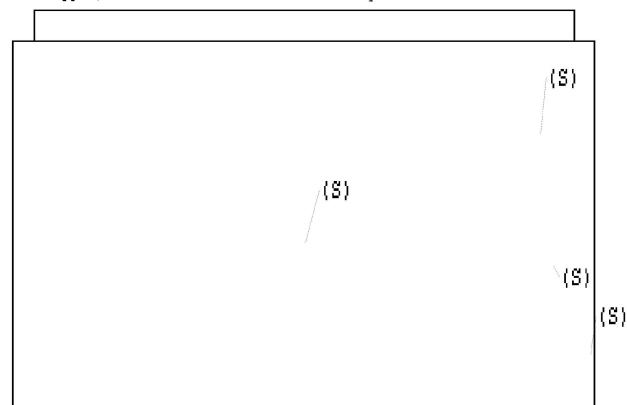
The Luchorities described Khalid Shaikh Mohammed as a Pakistani National Dwhose full name is Khalid Al-Sheikh Muhammad Ali Doustin Al-Baloushi, Aka Abu Hamza. He was born in Kuwait in 1965 and stayed there through secondary school. In 1984 he traveled to the United States were he earned a B.S. in Mechanical Engineering. He returned to Kuwait, and unable to find employment, left for Peshawar, Pakistan in 1989, where he joined the Hizbul-Ittihad El-Islami (Islamic Union Party), the Abdul Rasoul Sayyaf Group. In 1992 he went to Qatar and worked for the Ministry of Electricity in Doha until 1996. Pursued by U.S. authorities for his involvement with Ramzi Yousef, he traveled to Afghanistan and joined the Islamic Union Party Leadership. As of August 1998, he was working as an escort for Sheikh Abdul Rasoul Sayyaf, chief of the Islamic Union Party.

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To: National Security From: New York
Re: (U) 265A-NY-252802, 07/08/1999 b6
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SESPET

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National Security From: New York To: (U) 265A-NY-252802, 07/08/1999 Re: LEAD(S): Set Lead 1: National Security at Radical Fundamentalist Unit In order to avoid above while in the UAE, as to any information on the b1 Set Lead 2: Bangkok at Bangkok Thailand For information Set Lead 3: <u>Islamabad</u> at Islamabad, Pakistan Legat Islamabad is requested in an attempt to determine the In addition Legat Islamabad is that may be available. obtain requested (S) Set Lead 4: Manila at Manila, Philippines For information

SECRET

Set Lead 5:

To: Mational Security From: New York Re: (U) 265A-NY-252802, 07/08/1999

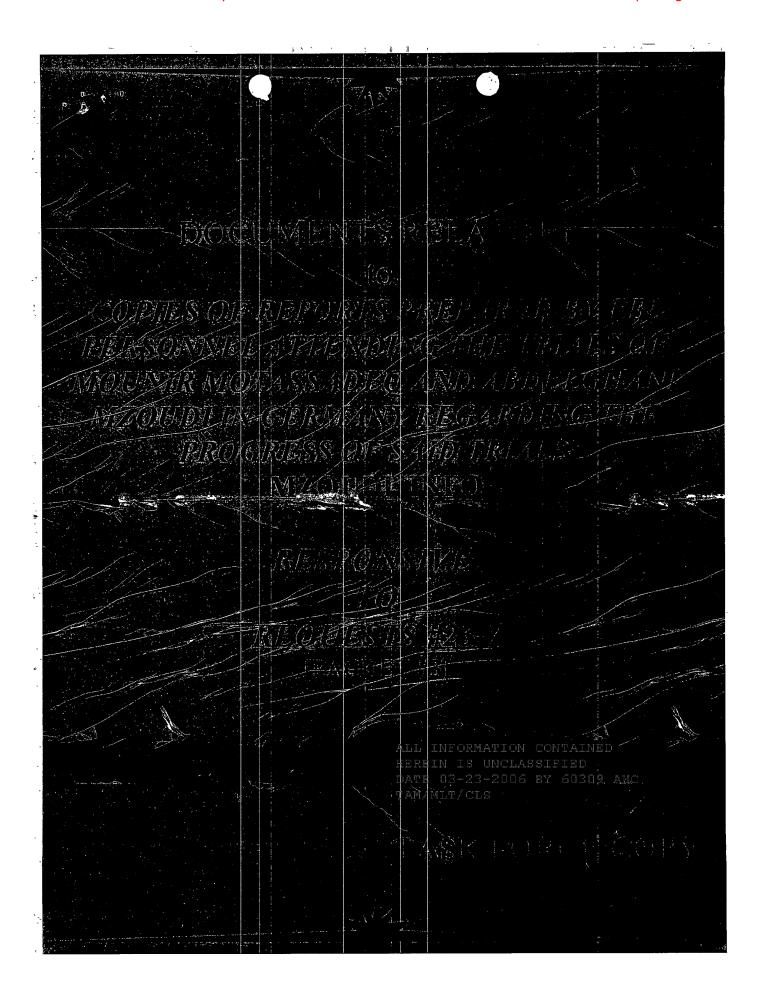
Riyadh

at Riyadh, Saudi Arabia

For information

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(01/26/1998)

SECRET

## FEDERAL BUREAU OF INVESTIGATION

Precedence	: ROUTINE		Date: (	07/08/1999
To: Natio Bangk Islam		Attn: Attn: Attn:	RFU:	
Manil	a	Attn:		
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New Y	ork	Attn:		b1 b2 b6
	York I-46 Contact:			b7C
Approved By		REA	SSIFIED BY 60309 SON: 1.4 (C)	AUC TAM/MLT/CLS
Case ID #:	(U) 265A-NY-252802	DEC: (Pend:	LASSES firation i <b>ng</b> oted 03-27-200	le Re2034av teccet
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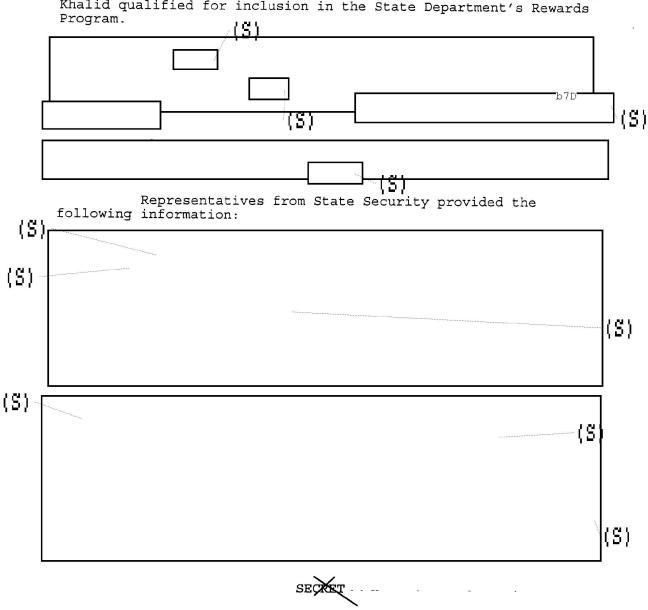
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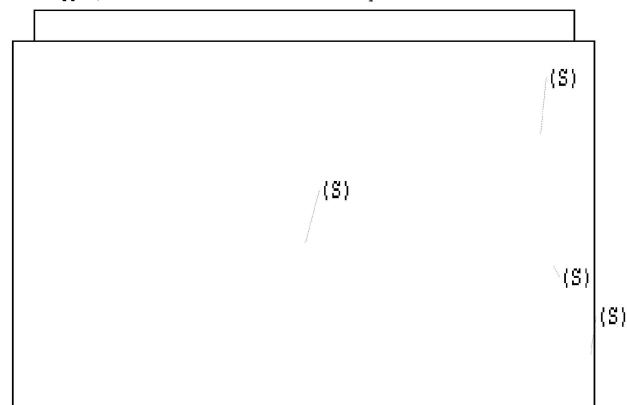
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To: National Security From: New York
Re: (U) 265A-NY-252802, 07/08/1999 b6
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National Security From: New York To: (U) 265A-NY-252802, 07/08/1999 Re: LEAD(S): Set Lead 1: National Security at Radical Fundamentalist Unit In order to avoid above while in the UAE, as to any information on the b1 Set Lead 2: Bangkok at Bangkok Thailand For information Set Lead 3: <u>Islamabad</u> at Islamabad, Pakistan Legat Islamabad is requested in an attempt to determine the In addition Legat Islamabad is that may be available. obtain requested (S) Set Lead 4: Manila at Manila, Philippines For information

SECRET

Set Lead 5:

To: Mational Security From: New York Re: (U) 265A-NY-252802, 07/08/1999

Riyadh

at Riyadh, Saudi Arabia

For information

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	E: 05-02-2006 ALL INFORMATION CONTAINED
LA	SSIFIED BY 60309AUCTAM/MLT/CLS DUP TO APREFAOISDAMEPASSIFIED EX
DEC	LASSIFY ON: 05-02-2031
(01/26/1	
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er to	FEDERAL BUREAU OF INVESTIGATION
*x .	
Tari u	Precedence: ROUTINE Date: 07/08/1999
5	To: National Security Attn: RFU: Attn:
er er	Bangkok Attn: Islamabad Attn:
	Manila Attn:
	Riyadh Attn:
·, ·	New York Attn:
8	
140	From: New York
	I-46 Contact:
	Approved By:
	Drafted By:
	Case ID #: (U) 265A-NY-252802 (Pending)
	Title: (U) Manila Air;
8	AOT-IT; OO:NY
	• • • • • • • • • • • • • • • • • • • •
	Synopsis: X5) Summary of information obtained from the with regard to Manila Air fugitive Khalid Shaikh
	Monammed. (S)
·	Derived From : G-3
	Declassify On. X1
	Details: (S) The Manila Air investigation was initiated in
	January 1995 when a terrorist plot was uncovered in Manila, the Philippines. the FBI top ten fugitive wanted
	for conspired with others
	to plant explosive devices aboard American jetliners while those aircraft were scheduled to be airborne and loaded with passengers
	on their way to the United States.
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REQ 16-1a

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To: National Security From: New York Re: (U) 265A-NY-252802, 07/08/1999  As a result of the continuing investigation, another conspirator was identified and in January of 1996  was indicted for his involvement in the Manila conspirator. The indictment of was sealed at the time. On January 8, 1998, the indictment was unsealed and qualified for inclusion in the State Department's Rewards Program.  There were numerous connections developed between set detailed in prior communications, on June 18, 1999, representatives from FBI New York PBHG, and Legat Riyadh traveled to be meet with representatives from was advised of the purpose of the visit and was provided a complete report as to the connections between following information:  Representatives from provided the following information:  Representatives from provided the following information:  Who was reported to be in during mid 1998, is still currently living in starting in the street of the street of the provided that they will share the information obtained. It was requested that the PBI be informed before any operation targeting ends so we can meet and discuss the best course of action, to include a possible interview  We were informed that in July 1998, authorities from based on information probably obtained from pater, located that him about his activities with the January I plant in the script of the part of			
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As a result of the continuing investigation, another conspirator was identified and in January of 1996  was indicted for his involvement in the Manila conspiracy. The indictment of was sealed at the time. On January 8, 1998, the indictment was unsealed and qualified for inclusion in the State Department's Rewards Program.  There were numerous connections developed between as detailed in prior communications. On June 18, 1999, representatives from FBI New York, FBIRQ, and Legat Riyadh, traveled to to meet with representatives from as arranged  The was advised of the purpose of the visit and was provided a complete report as to the connections between  Representatives from provided the following information:  Representatives from provided the following information:  Who was reported to be in during mid 1998, is still currently living in Sharjah, with this family. His wife is the street following information trageting ends so we can meet and discuss the best course of action, to include a possible interview  We were informed that in July 1998, authorities from based on information probably obtained from Qatar, located Si living and working in After questioning him about his activities with the Jama at the Ishwan El-Muslimin (Muslim Brotherhood), he was deported to Bahrain.  His other names are		o: National Security From: New York	v
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Representatives from provided the following information:    who was reported to be in during mid 1998, is still currently living in Sharjah, with his family. His wife is the sister   I   I   I   I   I   I   I   I   I	Wa	as provided a complete report as to the connections between	U .
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(S)	qı E]	based on information probably obtained from Oatar;  cocated   G	7
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	To: National Security From: New York	
	Re: (U) 265A-NY-252802, 07/08/1999	
	It is believed that the information regarding	
٠	was obtained during the questioning of Zahid	-
	\(S)	1
agel tie,		,
1.60		
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		J
	It was also advised that is currently living in Pakistan.	
	(S)	, <sup>"</sup>
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		, .
	The numbers were negative in IIIA and Telephone  Applications. FBIHQ and are also running the numbers.  has been tasked by FBIHQ to collect on these	
Ļ	numbers.	***
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Africa and a second	To: National Security From: New York Re: (U) 265A-NY-252802, 07/08/1999		
<del>100.</del> 100. 100.			9
an .	LEAD (S): Set Lead 1:		•
	National Security b2		
	at Radical Fundamentalist Unit		
Г	In order to avoid duplication of efforts, FBIHO is requested to check with	, `	3
	as to any available subscriber	(S)	
	Set Lead 2:	797	
**	Journal of the second of the s	OF S	i
	<u>Bangkok</u>		
· ·	at Bangkok Thailand		
,	For information		j
	Set Lead 3:		
	<u>Islamabad</u>		
	at Islamabad, Pakistan	•	1
	Legat Islamabad is requested to contact the appropriate Liaison in an attempt to determine the In addition, if possible, Legat Islamabad is requested to obtain that may be available.	ارور	•
	Set Lead 4:		
	Manila		
	at Manila, Philippines		
	For information		
	Set Lead 5:		
	SECRET 5	٠	
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REQ 16-1a

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To: National Security From: New York Re: (U) 265A-NY-252802, 07/08/1999

Riyadh

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7.

at Riyadh, Saudi Arabia

For information



REQ 16-1a

000000125